



Madison County Government Facilities Management

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Kurt Prenzler, CPA
County Board Chairman

AGENDA

To: *Members of the Buildings & Facilities Management Committee*

From: *Michael Bold, Director of Facilities*

Date: *Friday, May 7, 2021*

Re: *Discussion Topics for the Tuesday, May 11, 2021 meeting at 4:00 pm
Room 145*

***Public access to the meeting will be available via Twitch:
<https://www.twitch.tv/madisoncountyl> for public comment instructions, please visit
<https://www.co.madison.il.us/public> Comments will be read by the committee chair.***

1. **Roll Call:** Chris Hankins, Matt King, Mick Madison, Bruce Malone, Stacey Pace, Bobby Ross, Mike Walters
2. **Approval of the Tuesday, April 13, 2021 Committee Meeting Minutes**
3. **Public comment**
4. **Project Status**
Jail Remodel Project-Update
Courthouse / CJC-Update:
Administration Building- Update:
Wood River – Update:
Detention Center- Update:
COVID 19 / ADA Update-
Work Order –Update:
5. **Request for Use of County Property**
6. **Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions**

INVOICES:

Capital Project – Host Fee Reimbursement - \$4,731.53

Capital Project – Jail - \$3,220.00

RESOLUTIONS:

PURCHASE REQUESTS:

Purchase Request – Upgrade to Current Lenel and S2 Access System - \$15,762.00

7. **Old Business**

8. **New Business**

Next meeting – June 8, 2021 at 4pm

9. **Adjournment**